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MINUTES OF THE EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee was held at Toronto, Canada, on Tuesday, December 27, 1921. President McClung, Messrs. Ellery, Richtmyer, Stewart, and Ward were present. The petition from the group of scientific men of McGill University was presented and discussed fully. It was voted that in view of the records of the petitioners as presented in printed form and the high standing of McGill as a research institution the committee recommend to the convention the granting of a charter thereof although no personal visit had been made. It was further decided to recommend that the convention follow the universal procedure of recent years and grant a charter with the privilege of electing undergraduates to associate membership only.

The petition from Swarthmore college was taken from the table and discussed at length. It was voted that the committee recommend to the convention the granting of a charter and the president was requested to present the evidence he had obtained by a visit to the institution and an inspection of its facilities.

It was on motion voted that in the opinion of the Executive Committee the best interests of the Society demand in connection with a petition for the establishment of a charter at any institution both a visit to the institution and a personal conference with members of the petitioning group by some definitely appointed representative of the committee. It was further voted that the new secretary should draw up a general plan of procedure to be followed in connection with such visits and submit it by mail to the Executive Committee for criticism and ultimate adoption.

The proposed new constitution as prepared in typewritten form by F. H. Richtmyer, chairman of the sub-committee, was discussed article by article and numerous verbal changes suggested. It was voted that the sub-committee be requested to present to the convention this constitution as modified and to recommend that the convention order it printed and laid over for action until the convention one year hence.

After considerable correspondence with the newly organized chapter at Ames, Iowa, with reference to the designation it was decided that while the official designation of the chapter carried the full name of the institution at which it is located for ordinary purposes the designation to be used shall be the Ames Chapter.

Adjourned.

HENRY B. WARD,
Secretary